

Receipt NO
\$200

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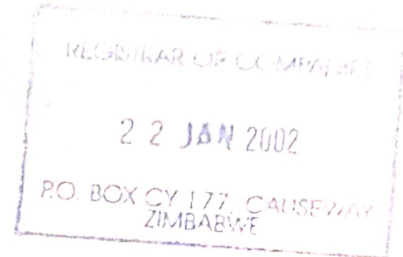
No. 717/2002

ORIGINAL COPY

Nº 034



ZIMBABWE



Certificate of Incorporation

I hereby Certify that RAYMEG CONSULTANTS [PRIVATE] LIMITED

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my hand and Seal at Harare

this 22ND... day of JANUARY, 2002

Emapera

Registrar of Companies

Particulars (a) of Directors

...BOMING... (CONSULTANTS) (PRIVATE) Limited

AND OF ANY CHANGES

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address
	Directors (c)			
22/1/2002	OTILIA MANDAZA	ZIM		1 FURRAWAY ROAD, RUWA
22/1/2002	BLESSING HAMANDISHE	ZIM		1 FURRAWAY ROAD, RUWA
22/1/2002	PHILIP HAMANDISHE	ZIM		1 FURRAWAY ROAD, RUWA
3/4/2002	TEMYNE HAMANDISHE	ZIM		11 LILLIAN ROAD, WATERFALLS, HARARE
24/2/2002	ENGUNA MANDAZA	ZIM		NO 9 SOUTH AVE PARK TOWN, WATERFALLS HARARE
3/4/2002	BERNARD SIMBE	ZIM		do
11/2/2002	MELESSA NYAMAKANGA	ZIM		728 HENLEY DR, WATERFALLS
10/12/2006	PIDAMOD NYAMAKANGA	ZIM		do
22/1/2002	<u>SECRETARY</u> OTILIA MANDAZA ENGUNA MANDAZA			1 FURRAWAY ROAD, RUWA NO 9 SOUTH AVE, PARK TOWN WATERFALLS, HARARE
28/12/2006	Secretaries (d) or Principal Officer (e) BLESSING HAMANDISHE			11 LILLIAN ROAD, WATERFALLS HARARE

NOTES -

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

THEREIN

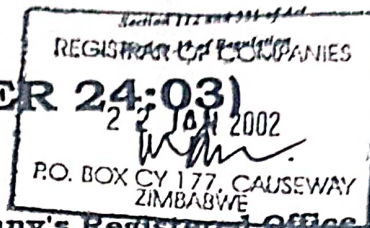
THEREIN.....Limited

(Signed) Director/Secretary/Principal Officer.

This 28/12 day of 2006

COMPANIES ACT (CHAPTER 24:03)

No. of Company:.....71.7/2002.....



Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto

Name of Company RAJMES CONSULTANTS (PRIVATE) Limited

TO: THE REGISTRAR OF COMPANIES,
HARARE

The above-mentioned company hereby gives you notice that the registered office/principal place of business of the company-

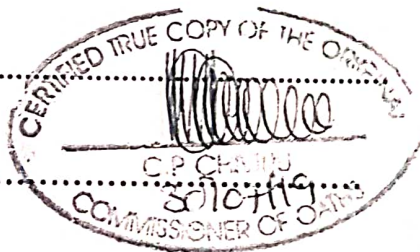
(a) (i) is/was situated at.....NUMBER 1 FURRAWAY ROAD
.....RUWA.....and

(ii) the postal address* is/was at.....P. O. Box BE1299
.....BELVEDERE, HARARE.....

(b) has been changed from the above address to

(i) situation at.....N/A.....

(ii) postal address at.....



Date of incorporation

with effect from.....

.....Esira.....
(Signed) AGENT

This.....15th.....day of.....January....., 2002

Presented for filing by:-.....NIKA LVM GROUP
.....14 RIVERTON ROAD
.....MANDARA, HARARE.....

*Delete whichever is inappropriate.

To be completed only in the event of a change of address.

NOTES -

- (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
- (b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.